

**AGENDA
CORPORATIONS COMMITTEE**

**LAX Renaissance
Friday, April 7, 2006
9:30 a.m. to 12:30 p.m.**

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Gemello
2. Approval of minutes: Willner

II. AGENCY AND LIAISONS' REPORTS [40 MIN.]

1. Securities and Exchange Commission: Tyson/Petillon
2. NASD: Webber
3. Department of Corporations: Lebas/Monahan/Liu
4. Secretary of State: Bogart
5. Office of Governmental Affairs: Doyle
6. BLS Committee liaison reports
 - Corporate Law Departments: Harmon
 - Cyberspace Law: Wood
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Sawyers
 - Partnerships and LLCs: Skinner
 - UCC: Hong
 - Executive Committee: Bishop

III. SUBCOMMITTEE REPORTS [40 MIN.]

1. Legislation: Delfino
 - Jury Waivers (Section 631): Delfino/Hsu/Occhiolini/Sostrin
 - ALP re Corporate Disclosure Act: Deming/Harmon/Gemello/Stokdyk
 - New Legislation Update: Delfino
 - SB 1207: McDowell/Wong/Harmon
 - New ALP Proposals: Crandall
2. Communications/Website: Serepca/Sostrin
 - Extranet

- Website
- E-bulletins
- 3. Education/Publications: Weakley
 - Report on CLE Teleconference on Shareholder Voting: Weakley
 - Handbook for Incorporating a business in California: Weakley
 - BLN Article – 2005 Legislative Update: Davis
 - Potential BLN Article – Shareholder Voting: Bishop
 - Program Topic Submissions for October 2006 Meeting: Weakley
 - Corporate Law Department Teleconference on Attorney-Client Privilege: Harmon/Wood
 - ABA Book (Independent Director and Corporate Governance): Davis
- 4. Litigation: Wood/Wong

IV. ONGOING PROJECTS [80 MIN.]

1. SB 1207: McDowell/Wong/Harmon
2. Report on Section 307(b) Project: Serepca
3. Section 2115 Project: Lebrecht/Serepca/Deming/Gemello
4. National Venture Capital Association Model Forms: Skinner/Weakley
5. Close Corporation Model Act adoptions: Serepca
6. ABA Task Force on Attorney-Client Privilege: Wood
7. Venture Capital Opinion Project: Gemello

V. NEW BUSINESS [10 MIN.]

1. March leadership retreat in Monterey: Weakley
2. Letter to Evidence Advisory Committee of the Judicial Conference: Wood